

## UNITED STATES DISTRICT COURT

MIDDLE

DISTRICT OF

TENNESSEE

UNITED STATES OF AMERICA

**EXHIBIT AND WITNESS LIST**

V.

BENJAMIN EDWARD HENRY BRADLEY

Case Number: 3:15-00037-2

PRESIDING JUDGE ALETA TRAUGER					PLAINTIFF'S ATTORNEY Brent Hannafan, Cecil VanDevender	DEFENDANT'S ATTORNEY James Mackler
TRIAL DATE (S) 2/1/17					COURT REPORTER Roxann Harkins	COURTROOM DEPUTY Katheryn Beasley
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
X		2/1/17			WIT: Felicia Jones, co-defendant	
1		"		X	Disc of wiretap recordings	
X					WIT: Pamela O'Neal, co-defendant	
2		"		X	Disc of wiretap recordings	
	1	"		X	Summary of calls on defendant Bradley's telephone from wiretaps	
X		"			WIT: Bernadette Bradley, co-defendant and sister of defendant	
3		"		X	Disc of wiretap calls between witness and defendant	
X		"			WIT: Frank DeRiggi, Task Force Officer for DEA, Mt. Juliet Police Dept.	
4		"		X	Photograph of DeRiggi holding money seized through search warrant of Bradley's parent's home.	
X		"			WIT: John Krieger, DEA special agent	
5		"		X	Disc of wiretap calls from co-defendant Buchanan's phone.	
6		"		X	Photograph of 3 watches	
7		"		X	Defendant's Receipts from Marquee Club in Las Vegas	
8		"		X	Many boxes of Air Jordan tennis shoes	
	2	"		X	Photograph of defendant Bradley's house	
	3	"		X	Copy of website showing purchase price of defendant Bradley house	
	4	"	X		Letter from Buchanan to Bradley	
X		"			WIT: William DeSantis, IRS criminal investigations	
	5	"		X	Letter from government to defense counsel regarding drug quantities	

\* Include a notation as to the location of any exhibit not held with the case file or not available because of size.